

COMMON COUNCIL MEETING AGENDA

MONDAY, APRIL 17, 2006 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
 - a. March 6, 2006 Regular Meeting
 - b. March 7, 2006 Special Meeting of the Carmel City Council and The Carmel-Clay School Board
 - c. March 20, 2006 Regular Meeting
 - d. March 24, 2006 Special Meeting
 - e. March 27, 2006 Special Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
 - Payroll
 - General Claims
 - Retirement
9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee

10. OLD BUSINESS

- a. **Third Reading of Ordinance D-1798-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Taxable Economic Development Revenue Bonds, Series 2006 A (Indiana Design Center, LLC Project), and the Lending of the Proceeds Thereof to Indiana Design Center, LLC, and Authorizing and Approving Other Actions in Respect Thereto (\$4,000,000); Sponsor(s): Councilor(s) Kirby and Sharp.
- b. **Third Reading of Ordinance D-1799-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Pertaining to Bidding on Certain Public Works Projects (Section 2-183, Immediate Family Bidding Restriction On Public Works Projects); Sponsor(s): Councilor(s) Glaser and Sharp.
- c. **Second Reading of Ordinance D-1801-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Acceptance of Utility Payments Made by Credit Card (Water and Sewer Payments by Credit Card); Sponsor: Councilor Carter.

11. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-489-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning District Classification, Rezoning the Property Located Southwest of the Intersection of Main Street and Old Meridian Street from Old Meridian/Special Use (OM/SU) and Old Meridian/Single Family Attached (OM/SFA) to the Old Meridian Mixed Use (OM/MU) Classification (Centex Homes-Old Meridian); Sponsor: Councilor Glaser.
- b. **First Reading of Ordinance Z-488-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Schedule of Uses of the Carmel Zoning Ordinance (Appendix A); Sponsor: Councilor Glaser.

12. NEW BUSINESS

- a. **First Reading of Ordinance D-1802-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-62 of the Carmel City Code (Procedure For Use of City Credit Cards); Sponsor: Councilor Mayo.
- b. **First Reading of Ordinance D-1804-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 4, Section 6-66 of the Carmel City Code (Use of Skateboards and Similar Wheeled Toy Vehicles); Sponsor: Councilor Carter.

13. **OTHER BUSINESS**

- a. **Second Reading of Ordinance D-1782-05**; An Ordinance of the Common Council of the City of Carmel, Indiana to Vacate a Segment of Right-Of-Way for River Road; Sponsor: Councilor Glaser. TABLED 12/19/05

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENTS**

16. **ADJOURNMENT**